

HAMILTON COUNTY BOARD OF COMMISSIONERS

Date: September 22, 2008

Place: Commissioners Courtroom
Hamilton County Government and Judicial Center
One Hamilton County Square
Noblesville Indiana

AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 12:15 p.m. Executive Session:
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 1:00 p.m. Work Session – Conference Room 1A
Design of Noblesville Commons Building
- 2:00 p.m. Call to Order – Commissioners Courtroom
Declare Quorum
Pledge of Allegiance
Approval of Minutes
8/28/08 – Joint Session
8/29/08
9/8/08
Approval of Executive Session Memoranda
8/29/08
9/22/08
- 2:00 p.m. Bid Opening
Resurface Contract 08-4, Various Roads in Adams and Jackson Township
Highway Department Pick-up Trucks (2)
- Highway Business
Road Cut Permits
Acceptance of Bonds and Letters of Credit
Release of Bonds and Letters of Credit
Agreement/Supplements
Small Structure No. 32002 Engineering Agreement – Schneider Corporation
Small Structure No. 32072 Engineering Agreement – Schneider Corporation
Small Structure No. 32084 Engineering Agreement – Schneider Corporation
Acceptance of Streets
Concurrence with Traffic Study Correspondence
Andrea Hern & Jim Gilliam – Speed Humps on Combs Ave. – Clay Twp.
Mark Ladendorf – Speed Humps & Street Lighting in The Portage – Fall Creek Twp.
Sgt. Mike Janes – Change Signal Flash at 126th St. & Olio Road – Fall Creek Twp.
Timothy Fortner – Children Warning Signs on Inverness Blvd. – Clay Twp.
Request to Close 246th Street over Sugar Run Creek
Official Actions
Correspondence
Riverwalk Project Update
Announcements

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2:15 p.m. Break

2:30 p.m. Purchase Order for GIS Software – BJ Casali
United Way Campaign E-Pledge

2:35 p.m. Buildings & Grounds Contract Renewals – Scott Warner

2:40 p.m. Commissioner Committee Reports
2009 US Armed Forces Day - Steve Dillinger

2:45 p.m. Attorney

2:50 p.m. Administrative Assistant
Proclamation: Family Day – A Day to Eat Dinner with Your Children

2:55 p.m. Sheriff
Request to Declare Surplus Property – Ryan Horine

3:00 p.m. Auditor
2009 Compensation Agreements in Lieu of Statutory Fees
County Clerk
Surveyor
Capital Asset Notification Form
Clerk's Monthly Report
Treasurer's Monthly Report
Acceptance of Bonds/Letters of Credit – Drainage Board
Release of Bonds/Letters of Credit – Drainage Board
Payroll Claims
Vendor Claims

Tabled Items

Outstanding Items

Ordinance 2-25-08-A, Dirt & Debris on Roadways (2/25/08)
Ordinance for Trash & Rubbish in Right of Way (4/14/08)
United Way Campaign E-Pledge (9/8/08)